

2013 RESOLUTIONS

Index	Title	Topic	Dept.	Committee	Month	Action		
						Adopted	Defeated	Tabled
2013-01	In Memoriam – Herbert Petersen	Memoriam	CB	CB	1	X		
2013-02	Cana Island Parking Land Purchase – Repayment of Loan – Maritime Museum Transfer of Non-Budgeted Funds	Transfer of Funds	Parks-Airport	Finance	1	X		
2013-03	Approval of License Agreement with Skydive Door County LLC	Agreement	Parks-Airport	A&P	1	X		
2013-04	Transfer Funds to a Reserve – Door County For Senior Resource Center Future Projects	Transfer of Funds	Human Svcs	Finance	1	X		
2013-05	Resolution Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation	Legislative	Highway	Highway	1	X		
2013-06	Implementation of Family Care in Northeast Wisconsin	Family Care	Human Svcs	Legislative	1	X		
2013-07	Approval of Gift, Grant, and/or Donation to the Sheriff's Department	Grant/Donation	Sheriff	LEC	1	X		
2013-08	Deputy Director of Human Services Position	Personnel	Human Svcs	Admin.	1	X		
2013-09	Clerk of Courts – Transfer of Non-Budgeted Funds – Out-Of-County Jury	Transfer of Funds	Clerk of Court	Finance	2	X		
2013-10	Appointment of Director – Door County Parks & Airport Department	Personnel	Parks-Airport	CB Chair	2	X		
2013-11	Purchase of Truck Chassis, Dump Body and Snow Equipment – Highway Department	Equipment	Highway	Highway	2	X		
2013-12	Transfer of Non-Budgeted Funds – Door County Computer Room Air Conditioning – Information Systems	Transfer of Funds	IS	Finance	2	X		
2013-13	Transfer of Non-Budgeted Funds – Compensation Study	Transfer of Funds	All	Finance	2	X		
2013-14	Appointment of Estella Lauter as Door County's Poet Laureate	Appointment	All	CB Chair	3	X		
2013-15	Approval of Gift, Grant, and/or Donation to the Human Services Department	Grant/Donation	Human Svcs	Human Svcs	3	X		
2013-16	Juvenile Detention Facility – Bed Space Lease	Lease	Human Svcs	Human Svcs	3	X		
2013-17	Approval of Gift, Grant, and/or Donation to the Sheriff's Department	Grant/Donation	Sheriff	LEC	3	X		
2013-18	Door County Revolving Loan Fund Application – Drink Coffee, LLC	DCEDC	DCEDC	Loan Review	4	X		
2013-19	Door County Revolving Loan Program Policies and Procedures Manual	DCEDC	DCEDC	Loan Review	4	X		
2013-20	Federal Emergency Management Agency USFA Grant Implementation of a Simulcast Paging System	Paging System	IS	Finance	4	X		
2013-21	Approval of Cooperative Agreement with the Sister Bay & Liberty Grove Fire Department (FEMA USFA Grant – Simulcast Paging System)	Agreement	IS	Admin.	4	X		
2013-22	Proclamation: Travel & Tourism Week	Proclamation	All	All	4	X		
2013-23	Support for the Installation of a J-Turn at the Intersection of STH 57 and CTH C.	J-Turn	Highway	Highway	4	X		
2013-24	County Roads & Bridges Fund – Transfer of Non-Budgeted Funds	Transfer of Funds	Highway	Finance	4	X		
2013-25	2012 Carry Forwards from General Fund Accounts	Carry-Forwards	All	Finance	4	X		
2013-26	Approval of Non-Native Invasive Plant Species Control GLRI Grant / US Forest Service	Grant/Donation	LCC	SWCD	4	X		
2013-27	Approval of Donation for Invasive Species Education and/or Control	Grant/Donation	LCC	SWCD	4	X		
2013-28	Gift, Grant and/or Donation – Water Quality Targeted Runoff Management Program - SWCD	Grant/Donation	LCC	SWCD	4	X		
2013-29	Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds	Legislative	Legislative	All	4	X		
2013-30	County Snowmobile Trail Aid – 2013-2014 Snow Season	Grant/Donation	Parks	A&P	4	X		
2013-31	Communications Advisory Technical Committee	Committee	All	All	4	X		
2013-32	Committee Appointments	Committee	All	All	4	X		
2013-33	Approval of Tower Space Lease Agreements – Cellcom	Agreement	ISs	County Brd		X		

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2013-34	In Memoriam - Keta Steebbs	Memoriam	CB	CB	5	X		
2013-35	Committee Appointments	Committee	All	All	5	X		
2013-36	Non-Commercial Hangar Site Lease Agreement – Henry Fiorentini – Bldg. # 24	Agreement	Airport	A&P	5	X		
2013-37	<i>Removed</i>				5			
2013-38	Approval of Wisconsin Coastal Management Program Grant – Cana Island - Public Access and Historic Preservation Project - # AD119502.39	Grant/Donation	Parks	A&P	5	X		
2013-39	Pledging County Funding Support For Cana Island Restoration	Support for Cana Island	Parks	Finance	5	X		
2013-40	County Roads & Bridges – Transfer of Non-Budgeted Funds	Transfer of Funds	Highway	Finance	5	X		
2013-41	Circuit Court – Transfer of Non-Budgeted Funds – Upgrade/Replacement of Audio Visual (AV) Systems	Transfer of Funds	Circuit Court	Finance	5	X		
2013-42	Intergovernmental Agreement with Sturgeon Bay School District – Technical Support for Information Systems	Agreement	IS	Admin.	5	X		
2013-43	Non-Commercial Hangar Site Lease Agreements: Gary Peterson – Bldg. #53 , Jeff Strauble – Bldg #60	Agreement	Airport	A&P	6	X		
2013-44	2012 Year End Closeout To General Fund	Budget	Finance	Finance	6	X		
2013-45	Committee Appointment	Committee	All	All	6	X		
2013-46	Approval of Weed Management Area – Private Forest Grant				6	X		
2013-47	In Memoriam – Roger Miller	Memoriam	CB	CB	7	X		
2013-48	Petition the Secretary of Transportation for Airport Improvement Aid by Door County Cherryland Airport	Airport	Airport	A&P	7	X		
2013-49	Health Insurance / Part Time Employees / and Premium Contributions Under PPACA	Insurance	All	Admin	7	X		
2013-50	Transfer of Non-Budgeted Funds – Upgrade / Replacement of County Buildings' Access Control Systems and Jail Surveillance System	Transfer of Funds	All	Finance	7	X		
2013-51	Transfer on Non-Budgeted Funds - Nsight Baileys Harbor Repeater Site, Cellcom Tower	Transfer of Funds	IS	Finance	7	X		
2013-52	Transfer of Non-Budgeted Funds to Establish Reserves for EMS Central Building, Museum/Archives Projects, Property Acquisition, and John Miles Park Improvements	Transfer of Funds	All	Finance	7	X		
2013-53	Capital Improvements Plan, 2014-2018	Budget	Finance	Finance	7	X		
2013-54	Transfer of Non-Budgeted Funds – Reimbursement of First Responder Groups	Transfer of Funds	EMS	Finance	8	X		
2013-55	Approval of First Responder Group Agreement	Agreement	EMS	EMS	9	X		
2013-56	Approval of Gift, Grant, and/or Donation to the Sheriff's Department	Grant/Donation	Sheriff	LEC	8	X		
2013-57	New Position Requests for 2014	Personnel	All	Admin – Finance	8	X		
2013-58	Approval of Operational Agreement with United States Department of Agriculture Natural Resources Conservation Services	Agreement	SWCD	LCCc	9	X		
2013-59	Approval of Donation from Door County Maritime Museum & Lighthouse Preservation Society, Inc., for Preservation, Rehabilitation, or Restoration of Cana Island	Grant/Donation	Parks	A&P	9	X		
2013-60	Proclamation: Designating the Month of October 2013 as "Disability Employment Awareness Month"	Proclamation	Human Svcs	Human Svcs	10	X		
2013-61	Non-Commercial Hangar Site Agreement – Robert Wubben – Building #46	Agreement	Airport	A&P	10	X		
2013-62	Retention of Design Professional for Cana Island Preservation-Rehabilitation-RestorationProject	Cana Island	Parks	A&P	10	X		
2013-63	NEW Family Care Contract with WIS DHS to Operate a CMO	Family Care	Human Svcs	Human Svcs	10	X		

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2013-64	Wisconsin Land Information Program (WLIP) Grant – In Aid to Local Government	Grant/Donation	IS	IS	10	X		
2013-65	Appointment and Compensation of Interim Emergency Services Director	Personnel	EMS	Admin	10	X		
2013-66	Approval of 2014-2015 Collective Bargaining Agreement – Door County Deputy Sheriff's Association	Bargaining	Sheriff	Admin	10	X		
2013-67	Limits on Amounts and Purposes of Annual Expenditures – Section 65.90, Wisconsin Statutes	Budget	All	Finance	10	X		
2013-68	Museum Expansion [Archives] Project	Museum	Museum	Finance	10	X		
2013-69	Adoption of Administrative Manual	Personnel	All	Admin	10	X		
2013-70	Adoption of Emergency Action and Evacuation Plan	Emergency	All	Admin.	10	X		
2013-71	Establish Dates for 2014-2017 Door County Fair	Fair	UW-Ext	Ag & Ext.	10	X		
2013-72	Supervisor Compensation and Reimbursement	Wages	CB	CB	11	X		
2013-73	2014 Budget and Tax Levy	Budget	All	Finance	11	X		
2013-74	Door County Wage Comparability Study & Compensation Plan	Wages	All	Admin	12	X		
2013-75	In Memoriam – Grace McCormick	Memoriam	CB	CB	12	X		
2013-76	Approval of Community Development Block Grant – Housing Program Multi-Jurisdictional Contract	CDBG Grant	CB	Finance	12	X		
2013-77	Appointment of Humane Officer(s)	Humane Officer	Admin	Admin	12	X		
2013-78	Gifts, Grants, and/or Donation to the Department of Human Services	Grant/Donation	Human Svcs	Human Svcs	12	X		
2013-79	Non Commercial Hangar Site Lease Agreements: Bldg #36, Neufeld–Bldg #61, and Miller-Bldg #50	Agreement	Airport	A&P	12	X		
2013-80	Amendment to Fixed-Base Operator Agreement	FBO	Airport	A&P	12	X		
2013-81	Approval of Grant for Nutrient Management Farmer Education	Grant/Donation	LCC	SWCD	12	X		
2013-82	Approval of WI Department of Natural Resources Aquatic Invasive Species Grant	Grant/Donation	LCC	SWCD	12	X		
2013-83	Employee Residency Requirement	Emp Handbook	All	Admin.	12	X		
2013-84	Committee / Commission / Board Appointments	Committee	All	All	12	X		
2013-85	Officer Manager – Human Services Position	Personnel	Human Svcs	Admin.	12	X		